

**OYEZ**Please complete in  
typescript, or in  
bold black capitals.**288a****Appointment of Director or Secretary**

Company Number

162273

Company  
Name in full

BRITISH ENERGY PLC

SCT \*SG5YGD04\* 395  
COMPANIES HOUSE 15/01/99Date of  
appointment

Day Month Year

1 1 99

†Date of birth

Day Month Year

1 5 37

Appointment  
director

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.**Form**Notes on completion  
appear on reverse.

NAME

\*Style/Title

SIR

\*Honours etc.

KBE FENG

Forename(s)

ROBERT CHARLES FINCH

Surname

HILL

Previous  
Forename(s)Previous  
Surname(s)

Usual residential address

THE OLD SCHOOL HOUSE

Post town

LAVERTON

Postcode

BA3 6QZ

County/Region

Country

\*Voluntary details.  
† Directors only.

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

LIST ATTACHED

‡ Please delete  
as appropriate.

I consent to act as director/secretary‡ of the above named company

Consent signature

Date

14/1/99

A director, secretary etc must sign the form below

Signed

Date

14/1/99

(‡ a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone  
number, and if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

MALCOLM SINCLAIR, BRITISH ENERGY PLC

10 LOCKSIDE PLACE, EDINBURGH

EH12 9DF Tel 0131-527-2000

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

[P.T.O.]

**Company Number**

†Directors only.

†Other directorships


## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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**LIST OF DIRECTORSHIPS OF SIR ROBERT HILL KBE Feng**

**Current:**

**NUCLEAR ELECTRIC LIMITED**

**VOSPER THORNYCROFT (UK) LIMITED**

**THEATRE ROYAL BATH LIMITED**

**THEATRE ROYAL PRODUCTIONS LIMITED (27 May 1998)**

**SYSTEMS ENGINEERING AND ASSESSMENT LIMITED (21 October 1996)**

**ALTOSAIL LIMITED (1 March 1997)**

**Previous:**

**MARINE MANAGEMENT (HOLDINGS) LIMITED**

**INSTITUTE OF MARINE ENGINEERS**